



**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

The Payne County Board of County Commissioners met in a regular meeting of the board at 9:00 a.m. on **Monday, December 14, 2020** at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

Chairman Chris Reding called the meeting to order: Meeting called to order at 9:03 a.m.

The following members were present:

Chris Reding – District 2 Commissioner, Zach Cavett - Commissioner District 1, Rocky Blasier – Commissioner District 3, Leslie Echalk – Deputy County Clerk. Invocation by Zach Cavett and Flag Salute to our country by Dewey Clapp.

Approve minutes of the previous meeting of the board: The Clerk's office presented the minutes of the previous meeting of December 7th. Motion by Cavett to approve the minutes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken): None presented on this date.

Discussion and Possible Action on Bid Openings 9:30 A.M.: Bid 2021-21 – 2021-33 6 Month Bid road/bridge construction District 1 and 3. Discussion and possible action on bid openings at 9:30 A.M.: McCombs presented Bid No. 2021-21 thru 2021-33; FY 20-21 for 6 Month bids. Bids are for January 1, 2021 thru June 30, 2021. Kerns Ready-Mix Concrete, Inc; Arocса Specialty Materials; Central Plains Cement Company; NTNSM, LLC; Haskell Lemon Construction; General Materials, Inc.; Dunham's Asphalt Services; Dub Ross Company, Inc.; T&C Asphalt Materials; Sunbelt Equipment & Supply, Inc.; Fensco, Inc.; Logan County Asphalt Co.; Timmons Oil Co., Inc.; The Railroad Yard; Anchor Stone Company; Quapaw; Scotwood Industries, Inc.; Oklahoma Cement Solutions; Bailey's Paving Co.; Dolese; Stewart Stone; Evans & Associates Construction Co., Inc.; Main Automotive; Lionel Harris Oil Co., Inc.; Kerns Asphalt Company, Inc.; Earnheart Oil Co. No action was taken.

Discussion and Possible Action on Evaluations: None presented on this date.

Discussion and Possible Action on Reports from Officers and Boards:

Resolution 2020-46 – City of Cushing Fire Department Surplus Vehicle to City of Perkins (Payne County, Oklahoma): Reding stated City of Perkins has use of the vehicle therefore City of Cushing will be transferring the vehicle to them. Motion by Cavett to approve Resolution 2020-46, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Water Purchase Agreement between Payne County Jail and the Payne County Fair Board: Reese Lane stated they would like to table this until the Fairboard has a chance to review the agreement. Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Use of County Property for Storage of Oklahoma Department of Health Trailer: The Health Department is need of a location to store the trailer for 2-3 days per week that is secure that is preferably in Stillwater but not a requirement. Cavett inquired on the health department purchasing a camper trailer carport and one of our locations could accommodate the structure. If at some point they needed to move, then their structure would be moved with it. The vehicle needs to be placed inside a secure location but at this time none of our County Properties have a location. No action.

COVID-19- Update: None presented on this date.

Request for Traffic Control Signs: None presented on this date.

Ingress and Egress Agreements: None presented on this date.

Removal of Equipment items from inventory: The Clerk's Office presented disposal form for item 1992 E-One Pumper from Yale Fire to be donated to Jennings Fire Department bearing Resolution No 2020-45 which was signed by the board last week. The Cushing Fire Department is declaring the surplus of a 2005 Chevy 2500 Truck which is being transferred to Perkins Fire. Motion by Cavett to approve the removal of items from inventory and to approve the transfer from Cushing to Perkins, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Appointment of Requisitioning and Receiving Officers: None presented on this date.

Transfer of Appropriations: None presented.

Cash Appropriations: None presented on this date.

Purchase Orders: \$242,374.22 2020-2021 911 Phone 37, AMAZON CAPITAL SERVICES, 1492.38, BATTERY BACKUP38, A T & T, 352.92, UTILITIES; Emergency Mgmt 9, A T & T MOBILITY, 335.10, UTILITIES; Extension-ST 65, RASH, DEA D., 32.66, MILEAGE REIMBURSEMENT66, FITZPATRICK SHELLY, 16.10, MILEAGE REIMBURSEMENT; Fair Main-ST 251, BUOY BROTHERS CONSTRUCTION, LLC, 18570.00, SUPPLIES & LABOR252, A T & T MOBILITY, 149.26, UTILITIES; Fire- St 46, NAPA AUTO PARTS, 260.43, PARTS47, CENTRAL ELECTRIC COOPERATIVE, 79.17, NOVEMBER BLANKET48, FIFTY ONE EAST WATER DISTRICT, 24.12, NOVEMBER BLANKET49, OKLA. NATURAL GAS, 79.17, NOVEMBER BLANKET50, NAPA AUTO PARTS, 1183.27, PARTS & SUPPLIES51, ATLINK SERVICES, LLC, 51.00, DECEMBER BLANKET52, HOT ROD SCREENPRINTING, 440.40, UNIFORMS; General 1798, B & L HEATING & AIR, 1352.92, LABOR & MATERIALS1799, INDUSTRIAL CHEMIST, INC., 450.00, NOVEMBER BLANKET1800, UNIFIRST, 192.06, NOVEMBER BLANKET1801, OKLA. NATURAL GAS, 249.45, UTILITIES1802, B & C BUSINESS PRODUCTS, INC., 1045.96, INK1803, FOUNTAIN SQUARE CLEANERS, 295.50, NOVEMBER BLANKET1804, VISA, 762.88, NOVEMBER BLANKET1805, POSTAL PACK & SHIP, 631.68, POSTAGE1806, B & L HEATING & AIR, 75.00, NOVEMBER BLANKET1807, GRIMSLEYS, INC., 112.68, GLOVES1808, INDUSTRIAL CHEMIST, INC., 450.00, OCTOBER BLANKET1809, M POWER INC., 75.00, MONTHLY SERVICE1810, COMDATA, 5930.39, NOVEMBER BLANKET1811, COOPERS LOCKSMITH LLC, 83.00, 1812, A T & T MOBILITY, 223.95,

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UTILITIES1813, INTERWORKS, INC., 45.00, DECEMBER BLANKET1814, TRANSUNION RISK AND ALTERNATIVE, 250.00, TLO CHARGES1815, CDW GOVERNMENT, INC., 353.85, ROUTER & CABLES1816, CDW GOVERNMENT, INC., 1087.70, BATTERY1817, B & L HEATING & AIR, 75.00, NOVEMBER BLANKET1818, M POWER INC., 150.00, MONTHLY SERVICE1819, ALLIANCE MAINTENANCE, INC., 1495.00, DECEMBER BLANKET1820, CDW GOVERNMENT, INC., 897.70, HEADSETS1821, BUNNEY ELECTRIC CO., INC., 1555.82, PARTS AND REPAIRS1822, STAPLES, 231.75, SUPPLIES1823, C. O. P. S. PRODUCTS LLC., 674.90, DUTY GEAR1824, ALLIANCE MAINTENANCE, INC., 2235.00, DECEMBER BLANKET1825, B & L HEATING & AIR, 75.00, NOVEMBER BLANKET; Health 169, CONTROL SOLUTIONS, INC, 58.00, RECALIBRATION170, CENTERPOINT ENERGY, 173.77, UTILITIES171, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES172, B & L HEATING & AIR, 469.21, REPLACE MOTOR173, HALL, LISA, 345.00, TRAVEL174, PITNEY BOWES, 144.93, EQUIPMENT LEASE175, CULLIGAN OF ENID, 48.00, NOVEMBER BLANKET176, PEAK PEST SERVICES LLC, 200.00, NOVEMBER BLANKET177, CAVETT, ASHLEY J., 291.98, TRAVEL178, OKLA. STATE DEPT. OF HEALTH, 58976.80, PAYROLL179, CHICKASAW TELECOMMUNICATIONS, 36.17, UTILITIES180, R. K. BLACK, INC, 250.78, CONTRACT INVOICES181, CAVETT, ASHLEY J., 265.65, TRAVEL182, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/SERVICE183, WALMART COMMUNITY, 66.46, NOVEMBER BLANKET; Highway 621, WARREN CAT, 375.00, REPAIRS622, LIONEL HARRIS OIL CO., INC., 689.52, NOVEMBER BLANKET623, CORPORATE BILLING LLC, 199.37, AC HOSE624, NAPA AUTO PARTS, 2095.30, NOVEMBER BLANKET625, WARREN CAT, 920.58, DIAGNOSTIC626, CORPORATE BILLING LLC, 243.36, PARTS627, AMERICAN HERITAGE BANK, 5018.00, LEASE/PURCHASE628, ARVEST EQUIPMENT FINANCE, 3600.01, LEASE/PURCHASE629, CHEROKEE HOSE & SUPPLY, 134.00, HOSE630, STILLWATER MILL AGRI CENTER, 77.77, NOVEMBER BLANKET631, NAPA AUTO PARTS, 465.95, Shop632, STILLWATER BUILDING CENTER, 188.16, NOVEMBER BLANKET633, JOHN DEERE FINANCIAL, 255.02, NOVEMBER BLANKET634, COMPLIANCE RESOURCE GROUP, 170.00, DRUG TESTING635, NAPA AUTO PARTS, 608.68, FILTERS636, ALTERNATIVE CONSTRUCTION PARTS, 419.78, GRADER PARTS637, REPUBLIC SERVICES # 789, 182.81, OVERAGE PO 638, RAILROAD YARD, 567.00, 639, COMPLIANCE RESOURCE GROUP, 230.00, DRUG TESTING640, UNIFIRST, 747.75, NOVEMBER BLANKET641, UNIFIRST, 575.95, NOVEMBER BLANKET642, P & K EQUIPMENT, INC., 16.32, NOVEMBER BLANKET643, BRONCO EQUIPMENT RENTAL & SALES, 300.00, DIAGNOSTIC644, FRANKS DIESEL SERVICE, INC, 540.50, NOVEMBER BLANKET645, PREMIERE TRUCK GROUP, 167.18, 646, REPUBLIC SERVICES # 789, 160.00, NOVEMBER BLANKET647, WARREN CAT, 226.72, OCTOBER BLANKET648, YELLOWHOUSE EXCHANGE, 873.39, PARTS649, STILLWATER STEEL AND, 172.50, NOVEMBER BLANKET650, NAPA AUTO PARTS, 1902.94, NOVEMBER BLANKET651, OKLAHOMA TURNPIKE AUTHORITY, 127.21, NOVEMBER BLANKET652, O REILLY AUTOMOTIVE, INC., 203.80, NOVEMBER BLANKET653, K & S TIRE, 4263.00, TIRES654, LOCKE SUPPLY, 7.90, NOVEMBER BLANKET655, STILLWATER NEWSPRESS, 69.65, ADVERTISING656, A T & T MOBILITY, 99.66, UTILITIES657, FRONTIER FIRE PROTECTION, 347.75, FIRE EXTINGUISHER INSPECTION658, CORPORATE BILLING LLC, 86.90, PARTS659, CITY OF CUSHING, 265.79, UTILITIES660, AMERICAN WELDING SUPPLY, 119.16, NOVEMBER BLANKET661, MAVERICK MACHINERY, 469.18, PARTS662, HARRIS STATION 33, LLC, 489.95, NOVEMBER BLANKET663, WARREN CAT, 1086.94, NOVEMBER BLANKET664, WARREN CAT, 1899.21, SEPTEMBER BLANKET665, WARREN CAT, 247.80, NOVEMBER BLANKET666, FLEETPRIDE, INC., 158.05, NOVEMBER BLANKET667, KINNUNEN SALES & RENTALS, INC, 307.82, NOVEMBER BLANKET668, CORPORATE BILLING LLC, 146.28, PARTS669, ALTERNATIVE CONSTRUCTION PARTS, 91.09, PARTS670, Stewart Stone-Cushing, 5352.05, ROCK671, ALTERNATIVE CONSTRUCTION PARTS, 619.72, PARTS672, WARREN CAT, 1054.95, 673, OAKES SERVICE CENTER, 25.00, NOVEMBER BLANKET; Jail-ST 292, BOB BARKER COMPANY, INC., 1483.18, INMATE SUPPLIES293, DIRECT TV, 222.99, RECEIVERS294, AADVANTAGE LAUNDRY SYSTEMS, INC, 262.50, PARTS & SERVICE295, KINNUNEN SALES & RENTALS, INC, 75.96, BATTERY296, QUALITY WATER SERVICES, 393.75, SALT BAGS297, GRIMSLEYS, INC., 44.64, CLEANING SUPPLIES298, B & L HEATING & AIR, 85.00, RESET STARTER BOX299, A T & T MOBILITY, 634.41, UTILITIES300, CDW GOVERNMENT, INC., 1028.04, BATTERY MODE301, AADVANTAGE LAUNDRY SYSTEMS, INC, 170.35, SERVICE CALL302, B & C BUSINESS PRODUCTS, INC., 284.62, COPIER SERVICES303, UNITED REFRIGERATION, 444.00, WATER FILTER304, BOB BARKER COMPANY, INC., 192.18, INMATE SUPPLIES; ML Fee 18, B & C BUSINESS PRODUCTS, INC., 163.46, SUPPLIES19, ALPHA COMPUTING SOLUTIONS, 2000.00, BLOCK OF TIME; Mtg Cert 12, QUALITY WATER SERVICES, 21.30, NOVEMBER BLANKET; RM&P 25, MIDCON SHREDDING, 85.00, NOVEMBER BLANKET; Rural Fire-ST 62, OKIE EXTRICATION, 14781.00, STRUTS63, NORTHERN SAFETY CO., INC., 5120.00, WILDLAND GEAR64, NORTHERN SAFETY CO., INC., 3339.89, WILDLAND GEAR; SH Svc Fee 121, COMDATA, 1649.21, NOVEMBER BLANKET122, DIGI SECURITY SYSTEMS LLC, 2907.00, HARDWARE123, QUALITY WATER SERVICES, 121.05, NOVEMBER BLANKET124, ICS, 4238.00, NITRILE GLOVES125, STAPLES, 557.84, OFFICE SUPPLIES126, GRIMSLEYS, INC., 1051.86, SUPPLIES127, COMM USA, 4866.50, RADIO128, LEXIPOL, LLC, 11319.75, MANUAL129, BRADSHAW, CSR, LACIE, 17.50, TRANSCRIPTION SERVICES130, STILLWATER NEWSPRESS, 53.49, Ad In Stillwater Newspress131, CDW GOVERNMENT, INC., 2688.48, BATTERY132, VOHNE LICHE KENNELS, INC, 28.00, CLOTH SCENT BAGS133, TURN KEY HEALTH CLINICS LLC, 32841.79, DECEMBER BLANKET134, WILSON, NAOMI, 2000.00, BLOCK OF TIME

Blanket: None presented on this date.

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

Motion by Cavett to approve purchase orders upon signature, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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Monthly Reports of Officers: The Clerk's office presented monthly reports of officers. The Treasurer's Office has submitted her various reports and the Health Department is reporting a balance of \$425.00 all for the month of November. Motion to acknowledge monthly reports by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board: None presented on this date.

Road Crossings: None presented on this date.

New Business:

Adjournment: Motion by Cavett to adjourn, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Minutes of the Board attested to

Attest:

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Board of Commissioners

On the _____ day of _____ 2020

Chairman _____

Commissioner _____

Commissioner _____